

**US District Court Electronic Case Filing System
District of Utah (Central)
CIVIL DOCKET FOR CASE #: 2:08-cv-00788-CW-DBP**

Trentadue v United States Central Intelligence Agency
Assigned to: Judge Clark Waddoups
Referred to: Magistrate Judge Dustin B. Pead
Cause: 05:0552 Freedom of Information Act

Date Filed: 10/10/2008
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Jesse C. Trentadue

represented by **Jesse C Trentadue**
SUITTER AXLAND
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

United States Central Intelligence Agency

represented by **Adam C. Siple**
UNITED STATES DEPARTMENT OF
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Kathryn L. Wyer
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Defendant

Federal Bureau of Investigation

represented by **Adam C. Siple**
(See above for address)
LEAD ATTORNEY
PRO HAC VICE

Jared C. Bennett
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Kathryn L. Wyer
(See above for address)
LEAD ATTORNEY
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Defendant

**Federal Bureau of Investigation's Oklahoma
City Field Office**

represented by **Adam C. Siple**
(See above for address)
LEAD ATTORNEY
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Jared C. Bennett
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| Date Filed | # | Docket Text |
|------------|-------------------|---|
| 10/10/2008 | 1 | COMPLAINT against United States Central Intelligence Agency (Filing fee \$350, receipt number 4681026958) (Fee Status: paid), filed by Jesse C. Trentadue. (Attachments: # 1 Exhibits 1-8, # 2 Civil Cover Sheet) Assigned to Magistrate Judge David Nuffer (alt) (Entered: 10/14/2008) |
| 10/14/2008 | 2 | **RESTRICTED DOCUMENT** SUMMONS Returned Executed by Jesse C. Trentadue. United States Central Intelligence Agency served on 10/14/2008, answer due 12/15/2008. (blk) (Entered: 10/14/2008) |
| 10/15/2008 | 3 | NOTICE - This case is assigned to a magistrate judge. To consent or request reassignment, use the form on this link or use the included form for non-e filers and send it to consents@utd.uscourts.gov within 15 days or mail to the court with <i>Attention: Consent Clerk</i> on the envelope. Notice e-mailed or mailed to Plaintiff Jesse C. Trentadue. Form due by 10/30/2008. (jwt) (Entered: 10/15/2008) |
| 10/15/2008 | 4 | RECEIVED Consent/Reassignment Form from Plaintiff Jesse C. Trentadue. (jwt) (Entered: 10/15/2008) |
| 11/10/2008 | 5 | MOTION for Extension of Time to File Answer re 1 Complaint, filed by Defendant United States Central Intelligence Agency. (Attachments: # 1 Text of Proposed Order)(Bennett, Jared) (Entered: 11/10/2008) |
| 11/10/2008 | 6 | DOCKET TEXT ORDER granting 5 Motion for Extension of Time to Answer. Answer deadline updated for United States Central Intelligence Agency -- answer due 1/13/2009. Signed by Magistrate Judge David Nuffer on 11/10/08. No attached document. (DN) (Entered: 11/10/2008) |
| 11/10/2008 | 8 | RECEIVED Consent/Reassignment Form from Defendant United States Central Intelligence Agency. (jwt) (Entered: 11/12/2008) |

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| 11/11/2008 | 7 | AMENDED COMPLAINT against United States Central Intelligence Agency., filed by Jesse C. Trentadue. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12) (Trentadue, Jesse) (Entered: 11/11/2008) |
| 11/12/2008 | 9 | Case Reassigned to District Judge per request of one or more parties. Case randomly assigned to Judge J. Thomas Greene. Magistrate Judge David Nuffer no longer assigned to the case. (jwt) (Entered: 11/12/2008) |
| 11/16/2008 | 10 | **RESTRICTED DOCUMENT** SUMMONS Returned Executed by Jesse C. Trentadue. (jmr) (Entered: 11/17/2008) |
| 11/18/2008 | 11 | ORDER OF RECUSAL-Judge J. Thomas Greene recused. Case reassigned to Judge Clark Waddoups for all further proceedings. Signed by Judge J. Thomas Greene on 11/18/08. (jmr) (Entered: 11/18/2008) |
| 11/18/2008 | 12 | MOTION for Extension of Time to File Answer re 7 Amended Complaint, filed by Defendant United States Central Intelligence Agency. (Attachments: # 1 Text of Proposed Order)(Bennett, Jared) (Entered: 11/18/2008) |
| 11/19/2008 | 13 | ORDER granting 12 Motion for Extension of Time to Answer re 7 Amended Complaint. Answer deadline updated for United States Central Intelligence Agency - answer due 1/13/2009. Signed by Judge Clark Waddoups on 11/18/08 (alt) (Entered: 11/19/2008) |
| 12/08/2008 | 14 | MOTION for Admission Pro Hac Vice of Kathryn L. Wyer (no registration fee required) filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office, United States Central Intelligence Agency. (Attachments: # 1 Text of Proposed Order) (Bennett, Jared) (Entered: 12/08/2008) |
| 12/09/2008 | 15 | ORDER granting 14 Motion for Admission Pro Hac Vice of Kathryn L. Wyer for Federal Bureau of Investigation, Federal Bureau of Investigation', s Oklahoma City Field Office and United States Central Intelligence Agency. <i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at http://www.utd.uscourts.gov</i> . Signed by Judge Clark Waddoups on 12/9/2008. (rlr) (Entered: 12/09/2008) |
| 01/08/2009 | 16 | Consent MOTION for Extension of Time to File Answer re 7 Amended Complaint, filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office, United States Central Intelligence Agency. (Attachments: # 1 Text of Proposed Order)(Wyer, Kathryn) (Entered: 01/08/2009) |
| 01/14/2009 | 17 | ORDER granting 16 Motion for Extension of Time to Answer re 7 Amended Complaint. Answer deadline updated for Federal Bureau of Investigation answer due 4/13/2009; Federal Bureau of Investigation's Oklahoma City Field Office answer due 4/13/2009; United States Central Intelligence Agency answer due 4/13/2009. Signed by Judge Clark Waddoups on 1/14/2009. (rlr) (Entered: 01/14/2009) |
| 03/16/2009 | 18 | NOTICE of Release of CIA Documents by Jesse C. Trentadue re 17 Order on Motion for Extension of Time to Answer, (Attachments: # 1 Exhibit A) (Trentadue, Jesse) (Entered: 03/16/2009) |
| 04/13/2009 | 19 | ANSWER to 7 Amended Complaint, filed by Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office, United States Central Intelligence Agency.(Wyer, Kathryn) (Entered: 04/13/2009) |
| 06/02/2009 | 20 | NOTICE of Release of CIA Documents 6/1/09 by Jesse C. Trentadue re 17 Order on Motion for Extension of Time to Answer, (Attachments: # 1 Exhibit 1) (Trentadue, Jesse) (Entered: 06/02/2009) |
| 06/02/2009 | 21 | NOTICE of Release of CIA Documents 6/2/09 by Jesse C. Trentadue re 17 Order on Motion for Extension of Time to Answer, (Attachments: # 1 Exhibit 1) (Trentadue, Jesse) (Entered: 06/02/2009) |
| 06/02/2009 | 22 | NOTICE of Release of CIA Documents 5/22/09 by Jesse C. Trentadue re 17 Order on Motion for Extension of Time to Answer, (Attachments: # 1 Exhibit 1) (Trentadue, Jesse) (Entered: 06/02/2009) |
| 06/02/2009 | 23 | NOTICE of Release of FBI Video Documents 6/1/09 by Jesse C. Trentadue re 17 Order on Motion for Extension of Time to Answer, (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Errata 3, # 4 Exhibit 4, # 5 Exhibit 5) (Trentadue, Jesse) (Entered: 06/02/2009) |

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| 06/08/2009 | 24 | MOTION <i>FOR VAUGHN INDEX AND IN CAMERA REVIEW</i> filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Trentadue, Jesse) (Entered: 06/08/2009) |
| 06/08/2009 | 25 | MEMORANDUM in Support re 24 MOTION <i>FOR VAUGHN INDEX AND IN CAMERA REVIEW</i> filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 06/08/2009) |
| 06/11/2009 | 26 | ORDER REFERRING CASE to Magistrate Judge Samuel Alba under 28:636 (b)(1)(B), Magistrate to handle case up to and including R&R on all dispositive matters. Motions referred to Samuel Alba. Signed by Judge Clark Waddoups on 06/11/09. (saw) (Entered: 06/11/2009) |
| 06/26/2009 | 27 | MEMORANDUM in Opposition re 24 MOTION <i>FOR VAUGHN INDEX AND IN CAMERA REVIEW</i> filed by Defendant United States Central Intelligence Agency. (Wyer, Kathryn) (Entered: 06/26/2009) |
| 06/29/2009 | 28 | NOTICE OF HEARING ON MOTION re: 24 MOTION <i>FOR VAUGHN INDEX AND IN CAMERA REVIEW</i> : Motion Hearing set for 7/20/2009 at 10:00 a.m. in Room 248 before Magistrate Judge Samuel Alba. (cas) (Entered: 06/29/2009) |
| 06/29/2009 | 29 | AMENDED NOTICE OF HEARING ON MOTION re: 24 MOTION <i>FOR VAUGHN INDEX AND IN CAMERA REVIEW</i> : (Notice generated by ss) Motion Hearing reset for 7/27/2009 09:30 AM in Room 248 before Magistrate Judge Samuel Alba. (ss) (Entered: 06/29/2009) |
| 07/27/2009 | 30 | Minute Order. Proceedings held before Magistrate Judge Samuel Alba. After hearing arguments from counsel, Court denied the 24 MOTION <i>FOR VAUGHN INDEX AND IN CAMERA REVIEW</i> filed by Jesse C. Trentadue. Defendants have stated that they will be filing a Vaughn Index with their motion for summary judgment. Defendants motion for summary judgment to be filed by 8/28/09, plaintiffs response due within 30 days, reply due 10/16/09. If plaintiff files a cross motion for summary judgment, defendants reply would be due 11/16/09. Minute entry to serve as order. Written Order to follow oral order: no. Attorney for Plaintiff: Jesse Trentadue, Attorney for Defendant Kathryn Wyer. Court Reporter: Electronic.(Time Start: 14:05, Time End: 27:29, Room 248.) (ss) (Entered: 07/27/2009) |
| 08/28/2009 | 31 | MOTION for Summary Judgment filed by Defendant United States Central Intelligence Agency. (Attachments: # 1 Text of Proposed Order) Motions referred to Samuel Alba.(Wyer, Kathryn) (Entered: 08/28/2009) |
| 08/28/2009 | 32 | MEMORANDUM in Support re 31 MOTION for Summary Judgment filed by Defendant United States Central Intelligence Agency. (Attachments: # 1 Declaration of Martha M. Lutz, # 2 Exhibit A to Lutz Declaration - Vaughn Index - Part 1, # 3 Exhibit A to Lutz Declaration - Vaughn Index - Part 2, # 4 Exhibit Exhibit A to Lutz Declaration - Vaughn Index - Part 3, # 5 Exhibit A to Lutz Declaration - Vaughn Index - Part 4, # 6 Exhibit A to Vaughn Declaration - Vaughn Index - Part 5, # 7 Exhibit B to Lutz Declaration, # 8 Exhibit C to Lutz Declaration, # 9 Exhibit D to Lutz Declaration, # 10 Exhibit E to Lutz Declaration, # 11 Exhibit F to Lutz Declaration, # 12 Exhibit G to Lutz Declaration, # 13 Exhibit H to Lutz Declaration, # 14 Exhibit I to Lutz Declaration, # 15 Exhibit J to Lutz Declaration, # 16 Declaration of David M. Hardy, # 17 Exhibit A to Hardy Declaration, # 18 Exhibit B to Hardy Declaration, # 19 Declaration of Earl J. Chidester, # 20 Declaration of Anne C. Costa, # 21 Exhibit A to Costa Declaration, # 22 Declaration of Michael Mullaney, # 23 Declaration of Rena Y. Kim)(Wyer, Kathryn) (Entered: 08/28/2009) |
| 09/27/2009 | 33 | Cross MOTION for Summary Judgment filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12) Motions referred to Samuel Alba.(Trentadue, Jesse) (Entered: 09/27/2009) |
| 09/27/2009 | 34 | MEMORANDUM in Opposition re 31 MOTION for Summary Judgment, 33 Cross MOTION for Summary Judgment <i>in support of</i> filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Trentadue, Jesse) (Entered: 09/27/2009) |
| 10/09/2009 | 35 | Joint MOTION for Extension of Time /Clarification Re Summary Judgment Briefing Schedule filed by Defendant United States Central Intelligence Agency. (Attachments: # 1 Text of Proposed Order) Motions referred to Samuel Alba.(Wyer, Kathryn) (Entered: 10/09/2009) |

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| 10/14/2009 | 36 | DOCKET TEXT ORDER granting 35 Joint Motion to Clarify Summary Judgment Briefing Schedule. Defendant the CIA shall file its combined memorandum in opposition to Plaintiff's cross-motion for summary judgment and reply in support of Defendant's motion for summary judgment by November 16, 2009. Plaintiff shall file a reply in support of his cross-motion for summary judgment by December 1, 2009. Signed by Magistrate Judge Samuel Alba on October 14, 2009. No attached document. (lgk) (Entered: 10/14/2009) |
| 11/16/2009 | 37 | REPLY to Response to Motion re 31 MOTION for Summary Judgment filed by Defendant United States Central Intelligence Agency. (Attachments: # 1 Supplemental Declaration of Martha M. Lutz) (Wyer, Kathryn) (Entered: 11/16/2009) |
| 11/16/2009 | 38 | MEMORANDUM in Opposition re 33 Cross MOTION for Summary Judgment filed by Defendant United States Central Intelligence Agency. (Attachments: # 1 Supplemental Declaration of Martha M. Lutz, # 2 Text of Proposed Order)(Wyer, Kathryn) (Entered: 11/16/2009) |
| 12/01/2009 | 39 | REPLY to Response to Motion re 33 Cross MOTION for Summary Judgment filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 12/01/2009) |
| 12/04/2009 | 40 | NOTICE OF HEARING ON MOTION re: 31 MOTION for Summary Judgment, 33 Cross MOTION for Summary Judgment: Motion Hearing set for 1/20/2010 10:00 AM in Room 248 before Magistrate Judge Samuel Alba. (cas) (Entered: 12/04/2009) |
| 12/21/2009 | 41 | ORDER WITHDRAWING 26 Order Referring Case to Magistrate Judge Samuel Alba under B reference Signed by Judge Clark Waddoups on 12/21/09. (saw) (Entered: 12/21/2009) |
| 12/21/2009 | 42 | DOCKET TEXT ORDER REFERRING CASE to Magistrate Judge Samuel Alba under 28:636 (b)(1) (A), Magistrate to hear and determine all nondispositive pretrial matters. Signed by Judge Clark Waddoups on 12/21/09. (saw) (Entered: 12/21/2009) |
| 01/05/2010 | 43 | NOTICE OF HEARING ON MOTION re: 31 MOTION for Summary Judgment, 33 Cross MOTION for Summary Judgment : (Notice generated by jwt). Motion Hearing set for 1/26/2010 02:00 PM in Room 102 before Judge Clark Waddoups. (jwt) (Entered: 01/05/2010) |
| 01/26/2010 | 44 | Minute Entry for proceedings held before Judge Clark Waddoups: Motion Hearing held on 1/26/2010 re 31 MOTION for Summary Judgment filed by United States Central Intelligence Agency, 33 Cross MOTION for Summary Judgment filed by Jesse C. Trentadue. The court hears argument and takes the matter under advisement. Attorney for Plaintiff: Jesse C. Trentadue, Attorney for Defendant Kathryn L. Wyer. Court Reporter: Karen Murakami. (jwt) (Entered: 01/26/2010) |
| 03/26/2010 | 45 | MEMORANDUM DECISION AND ORDER denying 33 Motion for Summary Judgment ; granting 31 Motion for Summary Judgment. The court Grants the CIA's motion for summary judgment and Denies Mr. Trentadue's cross motion for summary judgment. See Order for Details. Signed by Judge Clark Waddoups on 3/26/2010. (las) (Entered: 03/26/2010) |
| 03/29/2010 | 46 | ENTRY ERROR: The wrong document is attached to this entry per call from counsel to the help desk. The document will be refiled correctly. MOTION to Compel Production of Murrah Building Surveillance Tapes filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3 - 1 of 4, # 4 Exhibit 3 - 2 of 4, # 5 Exhibit 3 - 3 of 4, # 6 Exhibit 3 - 4 of 4, # 7 Exhibit 4, # 8 Exhibit 5, # 9 Exhibit 6) Motions referred to Samuel Alba.(Trentadue, Jesse) Modified on 3/29/2010 - Added text to reflect there is an error with this filing (rlr). (Entered: 03/29/2010) |
| 03/29/2010 | 47 | NOTICE OF DEFICIENCY re 46 MOTION to Compel Production of Murrah Building Surveillance Tapes. The wrong image is attached to the filing. The clerk requests the filer of the original document to file the pleading again attaching the correct image. The new pleading will receive a new document number on the docket. (rlr) (Entered: 03/29/2010) |
| 03/29/2010 | 48 | MOTION to Compel Production of Murrah Building Surveillance Tapes and Related Evidentiary Documents filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3 - 1 of 4, # 4 Exhibit 3 - 2 of 4, # 5 Exhibit 3 - 3 of 4, # 6 Exhibit 4 - 4 of 4, # 7 Exhibit 5, # 8 Exhibit 6) Motions referred to Samuel Alba.(Trentadue, Jesse) (Entered: 03/29/2010) |
| 03/29/2010 | 49 | MEMORANDUM in Support re 48 MOTION to Compel Production of Murrah Building Surveillance Tapes and Related Evidentiary Documents filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Trentadue, Jesse) (Entered: 03/29/2010) |

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| 03/29/2010 | 50 | EXHIBIT #4 filed by Jesse C. Trentadue re 48 MOTION to Compel Production of Murrah Building Surveillance Tapes and Related Evidentiary Documents. (Trentadue, Jesse) Modified on 3/29/2010 added exhibit number (las). (Entered: 03/29/2010) |
| 04/01/2010 | 51 | MOTION to Compel Production of Original Hanger Videotape filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7) Motions referred to Samuel Alba.(Trentadue, Jesse) (Entered: 04/01/2010) |
| 04/01/2010 | 52 | MEMORANDUM in Support re 51 MOTION to Compel Production of Original Hanger Videotape filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 04/01/2010) |
| 04/01/2010 | 53 | EXHIBIT 1 Videotape filed by Jesse C. Trentadue re 52 Memorandum in Support of Motion. NOTE: Exhibit is a CD and will be retained in the Clerks Office. (las) (Entered: 04/02/2010) |
| 04/12/2010 | 54 | Consent MOTION for Extension of Time to File Response/Reply as to 51 MOTION to Compel Production of Original Hanger Videotape, 48 MOTION to Compel Production of Murrah Building Surveillance Tapes and Related Evidentiary Documents <i>and for Expansion of Applicable Page Limit</i> filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Text of Proposed Order) Motions referred to Samuel Alba.(Wyer, Kathryn) (Entered: 04/12/2010) |
| 04/26/2010 | 55 | ORDER granting 54 Motion for Extension of Time to File Response/Reply re 48 MOTION to Compel Production of Murrah Building Surveillance Tapes and Related Evidentiary Documents, 51 MOTION to Compel Production of Original Hanger Videotape. Responses due by 5/7/2010. The applicable page limit for the FBI's consolidated response is set at 15 pages. Signed by Magistrate Judge Samuel Alba on 4/26/2010. (las) (Entered: 04/27/2010) |
| 05/07/2010 | 56 | MEMORANDUM in Opposition re 51 MOTION to Compel Production of Original Hanger Videotape, 48 MOTION to Compel Production of Murrah Building Surveillance Tapes and Related Evidentiary Documents filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Text of Proposed Order)(Wyer, Kathryn) (Entered: 05/07/2010) |
| 05/07/2010 | 57 | NOTICE OF HEARING ON MOTION re: 48 MOTION to Compel Production of Murrah Building Surveillance Tapes and Related Evidentiary Documents, 51 MOTION to Compel Production of Original Hanger Videotape: Motion Hearing set for June 2, 2010, at 9:30 a.m., in Room 248 before Magistrate Judge Samuel Alba. (cas) (Entered: 05/07/2010) |
| 05/12/2010 | 58 | REPLY to Response to Motion re 51 MOTION to Compel Production of Original Hanger Videotape, 48 MOTION to Compel Production of Murrah Building Surveillance Tapes and Related Evidentiary Documents filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 05/12/2010) |
| 06/02/2010 | 59 | Minute Order. Proceedings held before Magistrate Judge Samuel Alba.After hearing arguments from counsel, Court denied the 51 MOTION to Compel Production of Original Hanger Videotape filed by Jesse C. Trentadue, 48 MOTION to Compel Production of Murrah Building Surveillance Tapes and Related Evidentiary Documents filed by Jesse C. Trentadue. Court instructed the government to file their motion for summary judgment by 7/19/10. Written Order to follow oral order: No. Attorney for Plaintiff: Jesse Trentadue,pro se, Attorney for Defendant Kathryn Wyer. Court Reporter: Electronic. (Time Start: :00, Time End: 18:06, Room 248.) (ss) (Entered: 06/04/2010) |
| 07/19/2010 | 60 | MOTION for Summary Judgment filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Text of Proposed Order) (Wyer, Kathryn) (Entered: 07/19/2010) |
| 07/19/2010 | 61 | MEMORANDUM in Support re 60 MOTION for Summary Judgment filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Exhibit 1 - E-mail correspondence, # 2 Declaration of David M. Hardy, with exhibits A-W)(Wyer, Kathryn) (Entered: 07/19/2010) |
| 08/18/2010 | 62 | MOTION to Continue Summary Judgment filed by Plaintiff Jesse C. Trentadue. Motions referred to Samuel Alba.(Trentadue, Jesse) (Entered: 08/18/2010) |
| 08/18/2010 | 63 | MEMORANDUM in Opposition re 60 MOTION for Summary Judgment filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8-1 of 4, # 9 Exhibit 8-2 of 4, # 10 Exhibit 8-3 of 4, # 11 Exhibit 8-4 of 4, # 12 Exhibit 9, # 13 Exhibit 10)(Trentadue, Jesse) (Entered: 08/18/2010) |

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| 08/30/2010 | 64 | Consent MOTION for Extension of Time to File Response/Reply as to 60 MOTION for Summary Judgment, 63 Memorandum in Opposition to Motion, 62 MOTION to Continue Summary Judgment filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Text of Proposed Order) Motions referred to Samuel Alba.(Wyer, Kathryn) Modified on 8/31/2010 ; added docket entry relationship to 60 (asp). (Entered: 08/30/2010) |
| 09/03/2010 | 65 | ORDER granting 64 Motion for Extension of Time until 9/20/2010 to File Reply to 60 MOTION for Summary Judgment and a Memorandum in Opposition to 62 MOTION to Continue Summary Judgment re: Rule 56(f). Signed by Judge Clark Waddoups on 9/2/2010. (ce) (Entered: 09/03/2010) |
| 09/20/2010 | 66 | REPLY to Response to Motion re 60 MOTION for Summary Judgment filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Supplemental Declaration of David M. Hardy)(Wyer, Kathryn) (Entered: 09/20/2010) |
| 09/20/2010 | 67 | MEMORANDUM in Opposition re 62 MOTION to Continue Summary Judgment filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Supplemental Declaration of David M. Hardy, # 2 Text of Proposed Order)(Wyer, Kathryn) (Entered: 09/20/2010) |
| 09/23/2010 | 68 | MOTION for Extension of Time to File Response/Reply as to 62 MOTION to Continue Summary Judgment filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Text of Proposed Order) Motions referred to Samuel Alba.(Trentadue, Jesse) (Entered: 09/23/2010) |
| 09/24/2010 | 69 | ORDER granting 68 Motion for Extension of Time to File Response/Reply re 62 MOTION to Continue Summary Judgment. Replies due by 10/12/2010. Signed by Judge Clark Waddoups on 9/23/2010. (jtj) (Entered: 09/24/2010) |
| 10/12/2010 | 70 | REPLY to Response to Motion re 62 MOTION to Continue Summary Judgment filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18)(Trentadue, Jesse) (Entered: 10/12/2010) |
| 10/13/2010 | 71 | NOTICE OF HEARING ON MOTION re: 60 MOTION for Summary Judgment, 62 MOTION to Continue Summary Judgment : Motion Hearing set for 3/2/2011 03:30 PM in Room 102 before Judge Clark Waddoups. (Notice generated by jwt) (jwt) (Entered: 10/13/2010) |
| 01/13/2011 | 72 | Motions No Longer Referred: 62 MOTION to Continue Summary Judgment. Hearing set before Judge Waddoups for 3/2/11. (ss) (Entered: 01/13/2011) |
| 01/13/2011 | 73 | NOTICE of PLAINTIFFS SUPPLEMENTATION OF RECORD RE: MOTION TO CONTINUE by Jesse C. Trentadue re 62 MOTION to Continue Summary Judgment (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Trentadue, Jesse) (Entered: 01/13/2011) |
| 01/28/2011 | 74 | MOTION for Leave to File Surreply (<i>Unopposed</i>) filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Proposed Surreply, # 2 Text of Proposed Order) Motions referred to Samuel Alba.(Wyer, Kathryn) (Entered: 01/28/2011) |
| 01/28/2011 | 75 | NOTICE of Additional Search by Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office (Attachments: # 1 Second Supplemental Declaration of David M. Hardy) (Wyer, Kathryn) (Entered: 01/28/2011) |
| 02/01/2011 | 76 | Motions No Longer Referred: 74 MOTION for Leave to File Surreply (<i>Unopposed</i>) MOTION for Leave to File Surreply (<i>Unopposed</i>) (saw) (Entered: 02/01/2011) |
| 02/02/2011 | 77 | ORDER granting 74 Motion for Leave to File Surreply. Signed by Judge Clark Waddoups on 2/2/2011. (jtj) (Entered: 02/02/2011) |
| 02/02/2011 | 78 | SURREPLY re 62 MOTION to Continue Summary Judgment filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (jtj) (Entered: 02/02/2011) |
| 02/11/2011 | 79 | NOTICE OF HEARING ON MOTION re: 60 MOTION for Summary Judgment, 62 MOTION to Continue Summary Judgment : (Notice generated by jwt) Motion Hearing reset for 5/11/2011 03:30 PM in Room 102 before Judge Clark Waddoups. (jwt) (Entered: 02/11/2011) |

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| 05/06/2011 | 80 | NOTICE of Second Supplementation of Record re: Motion to Continue by Jesse C. Trentadue re 60 MOTION for Summary Judgment, 62 MOTION to Continue Summary Judgment (Attachments: # 1 Exhibit 1) (Trentadue, Jesse) (Entered: 05/06/2011) |
| 05/11/2011 | 81 | Minute Entry for proceedings held before Judge Clark Waddoups: Motion Hearing held on 5/11/2011 re 60 MOTION for Summary Judgment filed by Federal Bureau of Investigation's Oklahoma City Field Office, Federal Bureau of Investigation, 62 MOTION to Continue Summary Judgment filed by Jesse C. Trentadue. Argument presented by counsel. The court does not rule on 62 motion to continue summary judgment at this time. The government is to have the opportunity to address the specific issues outlined by the court by 6/30/11. Motion 60 is in abeyance until materials received. Attorney for Plaintiff: Jesse Trentadue, Attorney for Defendant: Kathryn Wyer. Court Reporter: Laura Robinson. (jwt) (Entered: 05/12/2011) |
| 05/13/2011 | 82 | ORDER granting in part and denying in part 62 Motion to Continue Summary Judgment Pending Discovery. A ruling on defendant's motion is deferred until further order of the court. Defendants supplemental memorandum and supporting evidence shall be filed on or before 6/30/2011. Plaintiff shall response within the time allowed by the rules. Signed by Judge Clark Waddoups on 5/13/2011. (ce) (Entered: 05/13/2011) |
| 06/30/2011 | 83 | Supplemental MEMORANDUM in Support re 60 MOTION for Summary Judgment filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Third Supplemental Declaration of David M. Hardy)(Wyer, Kathryn) (Entered: 06/30/2011) |
| 07/19/2011 | 84 | MOTION for Extension of Time filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Text of Proposed Order) Motions referred to Samuel Alba.(Trentadue, Jesse) (Entered: 07/19/2011) |
| 07/21/2011 | 85 | Motions No Longer Referred: 84 MOTION for Extension of Time (saw) (Entered: 07/21/2011) |
| 07/26/2011 | 86 | ORDER GRANTING PLAINTIFFS MOTION FOR EXTENSION-granting 84 Motion for Extension of Time. Plaintiff shall file his response on or before August15, 2011. Signed by Judge Clark Waddoups on 7/26/11. (jmr) (Entered: 07/26/2011) |
| 08/10/2011 | 87 | NOTICE of Filing of DVD of Speech Given by FBI Bomb/Evidence Technician Barry Black on July 1, 2011 by Jesse C. Trentadue. (jmr) (Entered: 08/11/2011) |
| 08/15/2011 | 88 | RESPONSE to Motion re 60 MOTION for Summary Judgment <i>RENEWED RULE 56(d) MOTION FOR CONTINUANCE OF SUMMARY JUDGMENT PENDING DISCOVERY</i> filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) Modified on 8/15/2011-filing error from attorney's office. They will refile the motion.(jmr). (Entered: 08/15/2011) |
| 08/15/2011 | 89 | ERRATA to 88 Response to Motion filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 08/15/2011) |
| 08/15/2011 | 90 | MOTION to Continue SUMMARY JUDGMENT PENDING DISCOVERY filed by Plaintiff Jesse C. Trentadue. Motions referred to Samuel Alba.(Trentadue, Jesse) (Entered: 08/15/2011) |
| 08/15/2011 | 91 | MEMORANDUM in Support re 90 MOTION to Continue SUMMARY JUDGMENT PENDING DISCOVERY filed by Plaintiff Jesse C. Trentadue. (jmr) (Entered: 08/17/2011) |
| 08/15/2011 | 92 | RESPONSE re 83 Memorandum in Support of Motion, filed by Jesse C. Trentadue. (jmr) (Entered: 08/17/2011) |
| 08/26/2011 | 94 | Consent MOTION for Extension of Time to File Response/Reply as to 83 Memorandum in Support of Motion, 90 MOTION to Continue SUMMARY JUDGMENT PENDING DISCOVERY filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Text of Proposed Order) Motions referred to Samuel Alba.(Wyer, Kathryn) (Entered: 08/26/2011) |
| 08/26/2011 | 95 | Motions No Longer Referred: 94 Consent MOTION for Extension of Time to File Response/Reply as to 83 Memorandum in Support of Motion, 90 MOTION to Continue SUMMARY JUDGMENT PENDING DISCOVERYConsent MOTION for Extension of Time to File Response/Reply as to 83 Memorandum in Support of Motion, 90 MOTION to Continue SUMMARY JUDGMENT PENDING DISCOVERY (saw) (Entered: 08/26/2011) |

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| 08/29/2011 | 96 | ORDER granting 94 Motion for Extension of Time to File Response/Reply re 94 Consent MOTION for Extension of Time to File Response/Reply as to 83 Memorandum in Support of Motion, 90 MOTION to Continue SUMMARY JUDGMENT PENDING DISCOVERY Consent MOTION for Extension of Time to File Response/Reply as to 83 Memorandum in Support of Motion, 90 MOTION to Continue SUMMARY JUDGMENT PENDING DISCOVERY. Replies due by 5/13/2011. Signed by Judge Clark Waddoups on 8/26/11. (jmr) (Entered: 08/29/2011) |
| 09/29/2011 | 97 | MEMORANDUM in Opposition re 90 MOTION to Continue SUMMARY JUDGMENT PENDING DISCOVERY <i>and Supplemental Reply in Support of FBI's Motion for Summary Judgment</i> filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Fourth Supplemental Declaration of David M. Hardy)(Wyer, Kathryn) (Entered: 09/29/2011) |
| 10/07/2011 | 98 | REPLY to Response to Motion re 90 MOTION to Continue SUMMARY JUDGMENT PENDING DISCOVERY filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Trentadue, Jesse) (Entered: 10/07/2011) |
| 10/24/2011 | 99 | NOTICE OF HEARING ON MOTION re: 90 MOTION to Continue SUMMARY JUDGMENT PENDING DISCOVERY : (Notice generated by jwt) Motion Hearing set for 3/21/2012 03:30 PM in Room 102 before Judge Clark Waddoups. (jwt) (Entered: 10/24/2011) |
| 11/15/2011 | 100 | Motion No Longer Referred: 93 SEALED EX PARTE MOTION. (cas) (Entered: 11/15/2011) |
| 02/02/2012 | 102 | Motions No Longer Referred: 90 MOTION to Continue SUMMARY JUDGMENT PENDING DISCOVERY, 60 MOTION for Summary Judgment. (cas) (Entered: 02/02/2012) |
| 03/21/2012 | 103 | Minute Entry for proceedings held before Judge Clark Waddoups: Motion Hearing held on 3/21/2012 re 90 MOTION to Continue SUMMARY JUDGMENT PENDING DISCOVERY filed by Jesse C. Trentadue. The court hears argument and grants the government's request to submit additional evidence. Additional evidence is due by 6/15/12. Plaintiff may have time to respond. Attorney for Plaintiff: Jesse Trentadue, Attorney for Defendant: Kathryn Wyer. Court Reporter: Laura Robinson. (jwt) (Entered: 03/22/2012) |
| 06/15/2012 | 104 | Supplemental MEMORANDUM in Support re 60 MOTION for Summary Judgment <i>and in Opposition re 90 Motion to Continue Summary Judgment</i> filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Exhibit A - Table of Contents, Supplemental Memorandum, ECF No. 83, # 2 Affidavit - Fifth Supplemental Declaration of David M. Hardy & Exhibit A to Declaration)(Wyer, Kathryn) (Entered: 06/15/2012) |
| 06/15/2012 | 105 | MOTION to Strike <i>Evidence Submitted by Plaintiff in Summary Judgment Proceedings</i> filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Text of Proposed Order) Motions referred to Samuel Alba.(Wyer, Kathryn) (Entered: 06/15/2012) |
| 06/15/2012 | 106 | MEMORANDUM in Support re 105 MOTION to Strike <i>Evidence Submitted by Plaintiff in Summary Judgment Proceedings</i> filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Exhibit A)(Wyer, Kathryn) (Entered: 06/15/2012) |
| 06/25/2012 | 107 | MEMORANDUM in Opposition re 105 MOTION to Strike <i>Evidence Submitted by Plaintiff in Summary Judgment Proceedings</i> filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit 1-1 of 3, # 2 Exhibit 1-2 of 3, # 3 Exhibit 1-3 of 3, # 4 Exhibit 2-1 of 2, # 5 Exhibit 2-2 of 2, # 6 Exhibit 3, # 7 Exhibit 4, # 8 Exhibit 5-1 of 3, # 9 Exhibit 5-2 of 3, # 10 Exhibit 5-3 of 3, # 11 Exhibit 6, # 12 Exhibit 7, # 13 Exhibit 8, # 14 Exhibit 9-1 of 2, # 15 Exhibit 9-2 of 2)(Trentadue, Jesse) (Entered: 06/25/2012) |
| 06/28/2012 | 108 | REPLY to Response to Motion re 90 MOTION to Continue SUMMARY JUDGMENT PENDING DISCOVERY, 60 MOTION for Summary Judgment filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 06/28/2012) |
| 07/03/2012 | 109 | Plaintiff's MOTION to Strike 104 Memorandum in Support of Motion, 60 MOTION for Summary Judgment <i>Portions of David M. Hardy's Fifth Supplemental Declaration</i> filed by Plaintiff Jesse C. Trentadue. Motions referred to Samuel Alba.(Trentadue, Jesse) (Entered: 07/03/2012) |
| 07/03/2012 | 110 | MEMORANDUM in Support re 109 Plaintiff's MOTION to Strike 104 Memorandum in Support of Motion, 60 MOTION for Summary Judgment <i>Portions of David M. Hardy's Fifth Supplemental Declaration</i> filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit 1)(Trentadue, Jesse) (Entered: 07/03/2012) |

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| 07/09/2012 | 111 | Motions No Longer Referred: 109 Plaintiff's MOTION to Strike 104 Memorandum in Support of Motion, 60 MOTION for Summary Judgment <i>Portions of David M. Hardy's Fifth Supplemental Declaration</i> (saw) (Entered: 07/09/2012) |
| 07/09/2012 | 112 | Consent MOTION for Extension of Time to File Response/Reply as to 109 Plaintiff's MOTION to Strike 104 Memorandum in Support of Motion, 60 MOTION for Summary Judgment <i>Portions of David M. Hardy's Fifth Supplemental Declaration</i> , 105 MOTION to Strike <i>Evidence Submitted by Plaintiff in Summary Judgment Proceedings</i> , 108 Reply Memorandum/Reply to Response to Motion filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Text of Proposed Order) Motions referred to Samuel Alba.(Wyer, Kathryn) (Entered: 07/09/2012) |
| 07/09/2012 | 113 | Motions No Longer Referred: 112 Consent MOTION for Extension of Time to File Response/Reply as to 109 Plaintiff's MOTION to Strike 104 Memorandum in Support of Motion, 60 MOTION for Summary Judgment <i>Portions of David M. Hardy's Fifth Supplemental Declarat</i> (saw) (Entered: 07/09/2012) |
| 07/10/2012 | 114 | ORDER granting 112 Motion for Extension of Time to File Response/Reply re 112 Consent MOTION for Extension of Time to File Response/Reply as to 109 Plaintiff's MOTION to Strike 104 Memorandum in Support of Motion, 60 MOTION for Summary Judgment <i>Portions of David M. Hardy's Fifth Supplemental Declarat</i> . Replies due by 8/10/2012. Signed by Judge Clark Waddoups on 7/9/12. (jmr) (Entered: 07/10/2012) |
| 08/03/2012 | 115 | NOTICE OF HEARING ON MOTION re: 105 MOTION to Strike <i>Evidence Submitted by Plaintiff in Summary Judgment Proceedings</i> , 60 MOTION for Summary Judgment, 109 Plaintiff's MOTION to Strike 104 Memorandum in Support of Motion, 60 MOTION for Summary Judgment <i>Portions of David M. Hardy's Fifth Supplemental Declaration</i> : (Notice generated by jwt) Motion Hearing set for 1/10/2013 03:30 PM in Room 102 before Judge Clark Waddoups. (jwt) (Entered: 08/03/2012) |
| 08/10/2012 | 116 | REPLY to Response to Motion re 90 MOTION to Continue SUMMARY JUDGMENT PENDING DISCOVERY, 60 MOTION for Summary Judgment (<i>Supplemental</i>) filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Wyer, Kathryn) (Entered: 08/10/2012) |
| 08/10/2012 | 117 | REPLY to Response to Motion re 105 MOTION to Strike <i>Evidence Submitted by Plaintiff in Summary Judgment Proceedings</i> filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Wyer, Kathryn) (Entered: 08/10/2012) |
| 08/10/2012 | 118 | MEMORANDUM in Opposition re 109 Plaintiff's MOTION to Strike 104 Memorandum in Support of Motion, 60 MOTION for Summary Judgment <i>Portions of David M. Hardy's Fifth Supplemental Declaration</i> filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Wyer, Kathryn) (Entered: 08/10/2012) |
| 08/20/2012 | 119 | MOTION for Extension of Time to File Response/Reply as to 118 Memorandum in Opposition to Motion, filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Text of Proposed Order) Motions referred to Samuel Alba.(Trentadue, Jesse) (Entered: 08/20/2012) |
| 08/21/2012 | 120 | ORDER granting 119 Motion for Extension of Time to File Response/Reply re 119 MOTION for Extension of Time to File Response/Reply as to 118 Memorandum in Opposition to Motion, . Replies due by 9/14/2012.. Signed by Judge Clark Waddoups on 8/21/12. (jmr) (Entered: 08/21/2012) |
| 08/21/2012 | 121 | DOCKET TEXT ORDER REFERRING CASE to Magistrate Judge Dustin B. Pead under 28:636 (b) (1)(A), Magistrate to hear and determine all nondispositive pretrial matters. Signed by Judge Clark Waddoups on 8/21/2012. No image attached.(saw) (Entered: 08/21/2012) |
| 09/14/2012 | 122 | REPLY to Response to Motion re 109 Plaintiff's MOTION to Strike 104 Memorandum in Support of Motion, 60 MOTION for Summary Judgment <i>Portions of David M. Hardy's Fifth Supplemental Declaration</i> filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4)(Trentadue, Jesse) (Entered: 09/14/2012) |

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| 01/10/2013 | 123 | Minute Entry for proceedings held before Judge Clark Waddoups: Motion Hearing held on 1/10/2013 re 109 Plaintiff's MOTION to Strike 104 Memorandum in Support of Motion, 60 MOTION for Summary Judgment <i>Portions of David M. Hardy's Fifth Supplemental Declaration</i> filed by Jesse C. Trentadue, 60 MOTION for Summary Judgment filed by Federal Bureau of Investigation's Oklahoma City Field Office, Federal Bureau of Investigation, 105 MOTION to Strike <i>Evidence Submitted by Plaintiff in Summary Judgment Proceedings</i> filed by Federal Bureau of Investigation's Oklahoma City Field Office, Federal Bureau of Investigation. The court heard argument and took the matter under submission. Attorney for Plaintiff: Jesse Trentadue, Attorney for Defendant: Kathryn Wyer. Court Reporter: Karen Murakami. (jwt) (Entered: 01/11/2013) |
| 01/15/2013 | 124 | NOTICE of SUPPLEMENTAL AUTHORITY by Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office re 60 MOTION for Summary Judgment (Attachments: # 1 Labella v FBI, # 2 Brillhart v FBI, # 3 Lardner v FBI, # 4 Thompson v DOJ, # 5 Clemente v FBI) (Wyer, Kathryn) (Entered: 01/15/2013) |
| 09/09/2013 | 125 | ORDER granting 109 Motion to Strike ; denying 60 Motion for Summary Judgment ; finding as moot 90 Motion to Continue ; finding as moot 105 Motion to Strike. Signed by Judge Clark Waddoups on 09/06/2013. (asp) (Entered: 09/09/2013) |
| 09/09/2013 | 126 | NOTICE OF HEARING: (Notice generated by jwt) Status Conference set for 11/21/2013 03:30 PM in Room 102 before Judge Clark Waddoups. (jwt) (Entered: 09/09/2013) |
| 09/12/2013 | 127 | NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Motions Hearing held on January 10, 2013 before Judge CLARK WADDOUPS. Court Reporter/Transcriber Karen Murakami, Telephone number 801-328-4800. NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/3/2013. Redacted Transcript Deadline set for 10/15/2013. Release of Transcript Restriction set for 12/11/2013. (asp) Modified on 12/11/2013 by removing restricted text (las). (Entered: 09/12/2013) |
| 11/05/2013 | 129 | TRIAL BRIEF by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit)(Trentadue, Jesse) (Entered: 11/05/2013) |
| 11/05/2013 | 130 | NOTICE OF FILING of Proposed Pre-Trial Order re 125 Order on Motion for Summary Judgment, Order on Motion to Continue, Order on Motion to Strike, filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 11/05/2013) |
| 11/08/2013 | 131 | NOTICE of Proposed Pretrial Order by Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office (Wyer, Kathryn) (Entered: 11/08/2013) |
| 11/08/2013 | 132 | TRIAL BRIEF by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Wyer, Kathryn) (Entered: 11/08/2013) |
| 11/21/2013 | 133 | Minute Entry for proceedings held before Judge Clark Waddoups: Status Conference held on 11/21/2013. This matter comes before the court to address pretrial matters. The proposed pretrial orders will need to be revised. Issues including the burden of proof, proposed remedies, etc are to be set out in the pretrial order. Mr. Trentadue is to revise the proposed order. The parties are to work out the form to compel Mr. Hardy's attendance at trial. Mr. Trentadue addresses issues regarding subpoenas. The court instructs him to serve subpoenas and the government may respond if they object. The court suggests Mr. Trentadue issue those as soon as possible. 3 Day Bench Trial set for 5/5/2014 08:30 AM in Room 102 before Judge Clark Waddoups. Final Pretrial Conference set for 4/24/2014 03:00 PM in Room 102 before Judge Clark Waddoups. Mr. Trentadue is to provide the proposed pretrial order to the government by 12/20/2013. The government is to respond by 1/10/2014. Proposed Pretrial Order due to the court by 1/17/2014., Attorney for Plaintiff: Jesse Trentadue, Attorney for Defendant: Kathryn Wyer. Court Reporter: Karen Murakami. (jwt) (Entered: 11/21/2013) |

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| 01/13/2014 | 134 | DOCKET TEXT ORDER - The court orders the parties to follow the Short Form Discovery Motion procedure as outlined in the attached document in this case for all discovery disputes. No attached document. Signed by Judge Clark Waddoups on 1/13/2014. (las) (Entered: 01/13/2014) |
| 01/17/2014 | 135 | NOTICE of Filing of Joint Proposed Pretrial Order by Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office re 133 Status Conference, Set Trial Order Deadlines,,,,,,,, (Wyer, Kathryn) (Entered: 01/17/2014) |
| 01/22/2014 | 136 | NOTICE OF HEARING: (Notice generated by jwt)3 day Bench Trial reset for 7/28/2014 08:30 AM in Room 102 before Judge Clark Waddoups. Final Pretrial Conference reset for 7/15/2014 10:00 AM in Room 102 before Judge Clark Waddoups. (jwt) (Entered: 01/22/2014) |
| 01/29/2014 | 137 | NOTICE of Filing of Joint Proposed Pretrial Order (revised in light of new trial date) by Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office re 133 Status Conference, Set Trial Order Deadlines,,,,,,,, (Wyer, Kathryn) (Entered: 01/29/2014) |
| 05/09/2014 | 138 | MOTION in Limine and Memorandum in Support filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Text of Proposed Order)(Wyer, Kathryn) (Entered: 05/09/2014) |
| 05/13/2014 | 139 | Plaintiff's MOTION to Compel Attendance of Witnesses at Trial filed by Plaintiff Jesse C. Trentadue. Motions referred to Dustin B. Pead.(Trentadue, Jesse) (Entered: 05/13/2014) |
| 05/13/2014 | 140 | Motions No Longer Referred: 139 Plaintiff's MOTION to Compel Attendance of Witnesses at Trial. Motion will be handled by district judge. (aw) (Entered: 05/13/2014) |
| 05/19/2014 | 141 | NOTICE of Issuance of Trial Subpoenas by Jesse C. Trentadue (Trentadue, Jesse) (Entered: 05/19/2014) |
| 05/21/2014 | 142 | AFFIDAVIT OF SERVICE for Subpoena to Appear and Testify at a Hearing or Trial in a Civil Matter served on Federal Bureau of Investigation on May 21, 2014, filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 05/21/2014) |
| 05/23/2014 | 143 | Plaintiff's MEMORANDUM in Opposition re 138 MOTION in Limine and Memorandum in Support filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit Exhibit 1 - 302 Document, # 2 Exhibit Exhibit 2 - Positive Inspections, # 3 Exhibit Exhibit 3 - Videotapes at Washington Office, # 4 Exhibit Exhibit 4 - Vault Document)(Trentadue, Jesse) (Entered: 05/23/2014) |
| 05/30/2014 | 144 | MEMORANDUM in Opposition re 139 Plaintiff's MOTION to Compel Attendance of Witnesses at Trial filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Exhibit Excerpts from Transcript of May 11, 2011 Hearing, # 2 Exhibit Excerpts from Transcript of March 21, 2012 Hearing, # 3 Text of Proposed Order x)(Wyer, Kathryn) (Entered: 05/30/2014) |
| 06/03/2014 | 145 | Plaintiff's MOTION to Amend/Correct 135 Notice (Other) <i>Pre-Trial Order</i> filed by Plaintiff Jesse C. Trentadue. Motions referred to Dustin B. Pead.(Trentadue, Jesse) (Entered: 06/03/2014) |
| 06/03/2014 | 146 | Plaintiff's MOTION to Take Deposition from Video Testimony of Don Browning, Joe Cooley, and Janie Coverdale filed by Plaintiff Jesse C. Trentadue. Motions referred to Dustin B. Pead.(Trentadue, Jesse) (Entered: 06/03/2014) |
| 06/04/2014 | 147 | REPLY to Response to Motion re 139 Plaintiff's MOTION to Compel Attendance of Witnesses at Trial filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 06/04/2014) |
| 06/04/2014 | 148 | REQUEST to Submit for Decision re 139 Plaintiff's MOTION to Compel Attendance of Witnesses at Trial filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 06/04/2014) |
| 06/06/2014 | 149 | Motions No Longer Referred: 145 Plaintiff's MOTION to Amend/Correct 135 Notice (Other) <i>Pre-Trial Order</i> , 146 Plaintiff's MOTION to Take Deposition from Video Testimony of Don Browning, Joe Cooley, and Janie Coverdale. Motions will be handled by district judge. (aw) (Entered: 06/06/2014) |
| 06/06/2014 | 150 | REPLY to Response to Motion re 138 MOTION in Limine and Memorandum in Support filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Wyer, Kathryn) (Entered: 06/06/2014) |
| 06/06/2014 | 151 | REQUEST for Court to Consider Motion in Limine in conjunction re 148 Request to Submit for Decision filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Wyer, Kathryn) (Entered: 06/06/2014) |

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| 06/09/2014 | 152 | Defendant's MOTION to Quash Plaintiff's subpoena seeking FBI testimony at trial and Memorandum in Support filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Wyer, Kathryn) (Entered: 06/09/2014) |
| 06/12/2014 | 153 | Defendant's MEMORANDUM in Opposition re 145 Plaintiff's MOTION to Amend/Correct 135 Notice (Other) <i>Pre-Trial Order</i> filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Text of Proposed Order x)(Wyer, Kathryn) (Entered: 06/12/2014) |
| 06/12/2014 | 154 | Defendant's MEMORANDUM in Opposition re 146 Plaintiff's MOTION to Take Deposition from Video Testimony of Don Browning, Joe Cooley, and Janie Coverdale filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Text of Proposed Order x)(Wyer, Kathryn) (Entered: 06/12/2014) |
| 06/13/2014 | 155 | Motions No Longer Referred: 152 Defendant's MOTION to Quash Plaintiff's subpoena seeking FBI testimony at trial and Memorandum in Support . This motion will be handled by the District Court because it relates to trial testimony. (sku) (Entered: 06/13/2014) |
| 06/16/2014 | 156 | REPLY to Response to Motion re 145 Plaintiff's MOTION to Amend/Correct 135 Notice (Other) <i>Pre-Trial Order</i> , 146 Plaintiff's MOTION to Take Deposition from Video Testimony of Don Browning, Joe Cooley, and Janie Coverdale filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit Sting Operation 302, # 2 Exhibit Timeline, # 3 Exhibit Blown off Wall 302, # 4 Exhibit Positive Images, # 5 Exhibit Regency Towers 302)(Trentadue, Jesse) (Entered: 06/16/2014) |
| 06/16/2014 | 157 | Plaintiff's MEMORANDUM in Opposition re 152 Defendant's MOTION to Quash Plaintiff's subpoena seeking FBI testimony at trial and Memorandum in Support filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit Sting Operation 302, # 2 Exhibit Timeline, # 3 Exhibit Blown off Wall 302, # 4 Exhibit Positive Images, # 5 Exhibit Regency Tower 302)(Trentadue, Jesse) (Entered: 06/16/2014) |
| 06/18/2014 | 158 | CERTIFICATE OF SERVICE by Jesse C. Trentadue <i>Plaintiff's Trial Exhibits</i> (Trentadue, Jesse) (Entered: 06/18/2014) |
| 06/18/2014 | 159 | REQUEST to Submit for Decision re 145 Plaintiff's MOTION to Amend/Correct 135 Notice (Other) <i>Pre-Trial Order</i> , 146 Plaintiff's MOTION to Take Deposition from Video Testimony of Don Browning, Joe Cooley, and Janie Coverdale filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 06/18/2014) |
| 06/24/2014 | 160 | CERTIFICATE OF SERVICE by Jesse C. Trentadue <i>Plaintiff's Trial Exhibits</i> (Trentadue, Jesse) (Entered: 06/24/2014) |
| 06/24/2014 | 161 | NOTICE of Supplementation of Record by Jesse C. Trentadue re 145 Plaintiff's MOTION to Amend/Correct 135 Notice (Other) <i>Pre-Trial Order</i> , 146 Plaintiff's MOTION to Take Deposition from Video Testimony of Don Browning, Joe Cooley, and Janie Coverdale , 152 Defendant's MOTION to Quash Plaintiff's subpoena seeking FBI testimony at trial and Memorandum in Support (Trentadue, Jesse) (Entered: 06/24/2014) |
| 06/24/2014 | 162 | ERRATA to 161 Notice (Other), filed by Plaintiff Jesse C. Trentadue . (Attachments: # 1 Exhibit Attempt to Sell Surveillance Tape)(Trentadue, Jesse) (Entered: 06/24/2014) |
| 06/25/2014 | 163 | REPLY to Response to Motion re 139 Plaintiff's MOTION to Compel Attendance of Witnesses at Trial , 152 Defendant's MOTION to Quash Plaintiff's subpoena seeking FBI testimony at trial and Memorandum in Support filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Wyer, Kathryn) (Entered: 06/25/2014) |
| 06/25/2014 | 164 | NOTICE OF HEARING ON MOTIONS re: 146 Plaintiff's MOTION to Take Deposition from Video Testimony of Don Browning, Joe Cooley, and Janie Coverdale , 139 Plaintiff's MOTION to Compel Attendance of Witnesses at Trial , 145 Plaintiff's MOTION to Amend/Correct 135 Notice (Other) <i>Pre-Trial Order</i> , 138 MOTION in Limine and Memorandum in Support , 152 Defendant's MOTION to Quash Plaintiff's subpoena seeking FBI testimony at trial and Memorandum in Support : (Notice generated by aw) Motion Hearing set for 7/7/2014 03:00 PM in Rm 8.100 before Judge Clark Waddoups. Court Address: NEW COURTHOUSE - 351 South West Temple, Salt Lake City, Utah (aw) (Entered: 06/25/2014) |

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| 07/07/2014 | 165 | OBJECTIONS to 137 Notice (Other), <i>Defendants' Proposed Trial Exhibits</i> filed by Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 07/07/2014) |
| 07/07/2014 | 167 | Minute Entry for proceedings held before Judge Clark Waddoups: Motion Hearing held on 7/7/2014 re 145 Plaintiff's MOTION to Amend/Correct 135 Notice (Other) <i>Pre-Trial Order</i> filed by Jesse C. Trentadue, 139 Plaintiff's MOTION to Compel Attendance of Witnesses at Trial filed by Jesse C. Trentadue, 146 Plaintiff's MOTION to Take Deposition from Video Testimony of Don Browning, Joe Cooley, and Janie Coverdale filed by Jesse C. Trentadue, 152 Defendant's MOTION to Quash Plaintiff's subpoena seeking FBI testimony at trial filed by Federal Bureau of Investigation's Oklahoma City Field Office, Federal Bureau of Investigation, 138 MOTION in Limine filed by Federal Bureau of Investigation's Oklahoma City Field Office, Federal Bureau of Investigation, 165 Objections to Defendant FBI's Proposed Trial Exhibits. Plaintiff appears pro se and counsel appears for Defendant FBI. Oral argument heard on the motions. 138 Motion in Limine DENIED for the reasons stated on the record. 152 Motion to Quash is GRANTED for the reasons stated on the record. 139 Motion to Compel Witnesses DENIED for the reasons stated on the record. 146 Motion to Take Video Testimony DENIED for the reasons stated on the record. 145 Motion to Amend Pre-Trial Order GRANTED for the reasons stated on the record. Court DEFERS ruling on 165 Objections to FBI's Proposed Trial Exhibits until after trial has begun. The parties agree that FBI will be first to present its case at trial. Court will prepare order. Attorney for Plaintiff: Jesse Trentadue, Attorney for Defendant: Kathryn Wyer. Court Reporter: Laura Robinson. (aw) (Entered: 07/08/2014) |
| 07/08/2014 | 166 | ORDER denying 138 Motion in Limine; denying 139 Motion to Compel; granting 145 Motion to Amend/Correct; denying 146 Motion to Take Video Deposition ; granting 152 Motion to Quash. In addition, the court declines ruling at this time on Plaintiffs Objections to Defendant FBIs Proposed Trial Exhibits (Dkt. No. 165). The court will reserve ruling on objections to exhibits until it becomes apparent during the trial how the exhibits are going to be used. Plaintiff is not precluded from raising any and all evidentiary objections to the introduction of the exhibits or other evidence at trial under the Federal Rules of Evidence. See Order for further details. Signed by Judge Clark Waddoups on 7/8/14. (jmr) (Entered: 07/08/2014) |
| 07/14/2014 | 168 | MOTION for Admission Pro Hac Vice of Adam C. Siple (no registration fee required) filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office, United States Central Intelligence Agency. (Attachments: # 1 Exhibit A-B, # 2 Text of Proposed Order)(Bennett, Jared) (Entered: 07/14/2014) |
| 07/14/2014 | 169 | NOTICE of Objection to Rule 43(a) Ruling With Respect to Plaintiff's Oklahoma City Witnesses by Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office re 166 Order on Motion in Limine, Order on Motion to Compel, Order on Motion to Amend/Correct, Order on Motion to Take Deposition, Order on Motion to Quash,,,,,,,,,,,,, (Wyer, Kathryn) (Entered: 07/14/2014) |
| 07/14/2014 | 170 | ORDER granting 168 Motion for Admission Pro Hac Vice of Adam C. Siple for Federal Bureau of Investigation,Adam C. Siple for Federal Bureau of Investigation's Oklahoma City Field Office,Adam C. Siple for United States Central Intelligence Agency. <i>Attorneys admitted Pro Hac Vice may download a copy of the District of Utahs local rules from the courts web site at http://www.utd.uscourts.gov</i> . Signed by Judge Clark Waddoups on 7/14/14. (jmr) (Entered: 07/14/2014) |
| 07/14/2014 | 171 | NOTICE of Correction of Record by Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office (Wyer, Kathryn) (Entered: 07/14/2014) |
| 07/14/2014 | 172 | Plaintiff's RESPONSE re 169 Notice (Other),, filed by Jesse C. Trentadue. (Attachments: # 1 Exhibit 1 - Oklahoma Airfare, # 2 Exhibit 2 - Nevada Airfare)(Trentadue, Jesse) (Entered: 07/14/2014) |
| 07/14/2014 | 173 | NOTICE of Touhy Compliance by Jesse C. Trentadue (Trentadue, Jesse) (Entered: 07/14/2014) |
| 07/15/2014 | 174 | Minute Entry for proceedings held before Judge Clark Waddoups: Final Pretrial Conference held on 7/15/2014. Discussion as to submission of joint pretrial order and changes to the one previously filed. Discuss FBI's objection 169 to Order 166 requiring witnesses to appear remotely by video. Witnesses are required to attend by video. Discuss schedule of witnesses appearing by video and the substitution of a couple of witnesses. Discussion as to the nature of proceedings with regard to whether it is a regular civil proceedings as opposed to a miscellaneous proceeding which would not be subject to Rules of Evidence. Trial will move forward as a normal civil action and is subject to the Rules of Evidence. Discussion regarding foundation as to authenticity of exhibits. Authenticity of exhibits will be addressed by witnesses as each exhibit is submitted at trial. The parties are to provide their exhibit lists on or before 7/23/2014. Attorney for Plaintiff: Jesse Trentadue (pro se), Attorney for Defendant: Kathryn Wyer. Court Reporter: Karen Murakami. (aw) (Entered: 07/15/2014) |

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| 07/18/2014 | | Set/Reset Hearings: 3-day Bench Trial set for 7/28/2014 08:30 AM in Rm 8.100 before Judge Clark Waddoups. PLEASE NOTE: CHANGE IN LOCATION ONLY. Court Address: NEW COURTHOUSE - 351 South West Temple, Salt Lake City, Utah(aw) (Entered: 07/18/2014) |
| 07/18/2014 | 175 | NOTICE of Renewed Objection and, in the Alternative, Appearance in Person at Trial of David M. Hardy by Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office (Wyer, Kathryn) (Entered: 07/18/2014) |
| 07/18/2014 | 176 | AFFIDAVIT OF SERVICE for Trial Subpoena served on David M. Hardy on July 12, 2014, filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 07/18/2014) |
| 07/21/2014 | 177 | Plaintiff's RESPONSE re 175 Notice (Other), <i>Defendants' Renewed Objection to David M. Hardy Testifying</i> filed by Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 07/21/2014) |
| 07/21/2014 | 178 | NOTICE of Intent to Call FBI OKBOMB Investigators as Witnesses at Trial by Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office (Siple, Adam) (Entered: 07/21/2014) |
| 07/22/2014 | 179 | Plaintiff's MOTION in Limine re: <i>Eleventh Hour Witnesses</i> filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 07/22/2014) |
| 07/22/2014 | 180 | Proposed Exhibit List by Plaintiff Jesse C. Trentadue.. (Trentadue, Jesse) (Entered: 07/22/2014) |
| 07/22/2014 | 181 | ORDER on Defendant's Renewed Objection- re 175 Notice (Other) Renewed Objection filed by Federal Bureau of Investigation's Oklahoma City Field Office, Federal Bureau of Investigation is Overruled. Defendants preference to present Mr. Hardy in person rather than by live video conference to testify in open court is, of course, in the discretion of Defendant. SO ORDERED. Signed by Judge Clark Waddoups on 7/22/14. (jmr) (Entered: 07/22/2014) |
| 07/22/2014 | 182 | NOTICE of Reply to Plaintiff's Response to Defendant's Notice of Renewed Objection by Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office re 177 Response (NOT to motion), 175 Notice (Other) (Wyer, Kathryn) (Entered: 07/22/2014) |
| 07/22/2014 | 183 | JOINT PRETRIAL ORDER: 3-Day Bench Trial set for 7/28-7/30/2014 08:30 AM in Rm 8.100 before Judge Clark Waddoups. Signed by Judge Clark Waddoups on 7/22/14 Court Address: NEW COURTHOUSE - 351 South West Temple, Salt Lake City, Utah (alt) (Entered: 07/23/2014) |
| 07/23/2014 | 184 | ORDER Denying Motion to Modify Joint Pretrial Order- re 179 Plaintiff's MOTION in Limine re: <i>Eleventh Hour Witnesses</i> filed by Jesse C. Trentadue, 178 Notice (Other) filed by Federal Bureau of Investigation's Oklahoma City Field Office, Federal Bureau of Investigation. See Order for details. Signed by Judge Clark Waddoups on 7/23/14. (jmr) (Entered: 07/23/2014) |
| 07/23/2014 | 185 | Proposed Exhibit List by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office.. (Wyer, Kathryn) (Entered: 07/23/2014) |
| 07/23/2014 | 186 | MOTION for Reconsideration re 184 Order, and Memorandum in Support filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. Motions referred to Dustin B. Pead.(Wyer, Kathryn) (Entered: 07/23/2014) |
| 07/25/2014 | 187 | Motions No Longer Referred: 186 MOTION for Reconsideration re 184 Order, and Memorandum in Support . This motion will be handled by the District Court because it requests reconsideration of a District Court decision. (sku) (Entered: 07/25/2014) |
| 07/25/2014 | 188 | TRIAL BRIEF <i>Supplemental</i> by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit Rule 901 Objections, # 2 Exhibit Plaintiff's Exhibit 35, # 3 Exhibit Photocopy of DVDs, # 4 Exhibit Hardy Admission)(Trentadue, Jesse) (Entered: 07/25/2014) |
| 07/25/2014 | 189 | ORDER denying 186 Motion for Reconsideration re 184 Order. See Order for details. Signed by Judge Clark Waddoups on 7/25/14. (jmr) (Entered: 07/25/2014) |
| 07/25/2014 | 190 | TRIAL BRIEF <i>Supplemental</i> by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit Trial Exhibit 55)(Trentadue, Jesse) (Entered: 07/25/2014) |

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| 07/28/2014 | 195 | Minute Entry for proceedings held before Judge Clark Waddoups: Bench Trial held on 7/28/2014. The court hears opening statement from FBI. Plaintiff does not make opening statement. FBI has the burden of proof so will present its case first. Monica Mitchell sworn in and testifies on behalf of defendant. Evidence entered. Linda Vernon sworn in and testifies on behalf of defendant. Evidence entered. Attorney for Plaintiff: Jesse Trentadue (pro se), Attorney for Defendant: Kathryn Wyer, Adam Siple. Court Reporter: Laura Robinson. (aw) Modified on 8/11/2014 (aw). (Entered: 08/06/2014) |
| 07/29/2014 | 196 | Minute Entry for proceedings held before Judge Clark Waddoups: Bench Trial held on 7/29/2014. Plaintiff informs the court that his witness John Matthews has indicated that he will no longer testify because he was contacted by the FBI. The agent told Mr. Matthews that it would be best for all concerned that he not testify, but if he had been subpoenaed he should appear but say he "doesn't know" to any questions asked. Court considers this to be an extremely serious matter that must be explored further. FBI attorneys indicate that they know nothing about the allegations or any contact by the FBI. The court admonishes FBI attorneys to look into the matter and report their findings the next day. Karen Thiessen sworn in and testifies on behalf of defendant. Evidence entered. FBI Agent William Whitworth sworn in and testifies on behalf of defendant. Evidence entered. Diane Lang sworn in and testifies on behalf of defendant. Evidence entered. Doris Reed sworn in and testifies on behalf of defendant. Michael Morgan sworn in and testifies on behalf of defendant. Evidence entered. David Hardy sworn in and testifies on behalf of defendant. Attorney for Plaintiff: Jesse Trentadue (pro se), Attorney for Defendant: Kathryn Wyer, Adam Siple. Court Reporter: Karen Murakami. (saw) (Entered: 08/06/2014) |
| 07/30/2014 | 197 | Minute Entry for proceedings held before Judge Clark Waddoups: Bench Trial held on 7/30/2014. Jannie Coverdale, Don Browning and Joe Cooley all appear via video conference, are sworn in and testify on behalf of plaintiff. Continued examination of David Hardy. Evidence entered. Dennis Williams sworn in and testifies on behalf of plaintiff. Roger Williams sworn in and testifies on behalf of plaintiff. Evidence entered. Attorney for Plaintiff: Jesse Trentadue, Attorney for Defendant: Kathryn Wyer, Adam Siple. Court Reporter: Laura Robinson. (aw) (Entered: 08/07/2014) |
| 07/31/2014 | 198 | Minute Entry for proceedings held before Judge Clark Waddoups: Bench Trial completed on 7/31/2014. Court addresses allegation of witness-tampering. Determined that Mr. Matthews was contacted by or he contacted local FBI Agent Quirk. Dispute as to who contacted who. Defendant alleges that Mr. Matthews contacted Agent Quirk to see what he could do to avoid testifying. Plaintiff contends he was told by Mr. Matthews that he had been contacted by Agent Quirk several times encouraging him not to testify. Court determines it must hear from Agent Quirk as to allegations of witness tampering. FBI will produce Agent Quirk rather than having him subpoenaed. Hearing set for 8/25/2014 at 11:00 a.m. Sheriff Charles Hanger, Richard Williams and Stephen Brennan all appear via video conference, are sworn in and testify on behalf of defendant. Evidence entered. Walter Lamar sworn in and testifies. John Hersley sworn in and testifies. Larry Tongate sworn in and testifies. Evidence entered. Parties rest. All evidence and testimony is closed. Closing arguments. Parties are to submit findings of fact and conclusions of law. Court reporter indicates the trial transcript could be prepared by 9/2/2014. Defendant has burden of proof so will submit its brief first. Defendant's brief is due by 9/29/2014 and plaintiff's brief is due by 10/31/2014. Once briefing has been concluded the court will set oral argument. Trial is concluded. Attorney for Plaintiff: Jesse Trentadue (pro se), Attorney for Defendant: Kathryn Wyer, Adam Siple. Court Reporter: Karen Murakami. (aw) Modified on 8/11/2014 (aw). (Entered: 08/07/2014) |
| 08/03/2014 | 191 | MOTION to Strike and Memorandum in Support filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit Email, # 2 Exhibit Email, # 3 Exhibit Email, # 4 Exhibit Email, # 5 Exhibit Email, # 6 Exhibit Email, # 7 Exhibit Email, # 8 Exhibit Email, # 9 Exhibit Email, # 10 Exhibit Email) Motions referred to Dustin B. Pead.(Trentadue, Jesse) (Entered: 08/03/2014) |
| 08/04/2014 | 192 | Motions No Longer Referred: 191 MOTION to Strike and Memorandum in Support. Motion will be handled by district judge. (aw) (Entered: 08/04/2014) |
| 08/05/2014 | 193 | RESPONSE to Motion re 191 MOTION to Strike and Memorandum in Support filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Wyer, Kathryn) (Entered: 08/05/2014) |
| 08/05/2014 | 194 | NOTICE of Plaintiff's Intent to File Reply Memorandum re: Motion to Strike August 25, 2014 Hearing by Jesse C. Trentadue re 193 Response to Motion (Trentadue, Jesse) (Entered: 08/05/2014) |

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| 08/07/2014 | 199 | MOTION for Judgment on Partial Findings and Memorandum in Support filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Wyer, Kathryn) (Entered: 08/07/2014) |
| 08/07/2014 | 200 | DECLARATION of Roger G. Charles re 191 MOTION to Strike and Memorandum in Support filed by Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 08/07/2014) |
| 08/08/2014 | 201 | DECLARATION of Jesse C. Trentadue re 191 MOTION to Strike and Memorandum in Support filed by Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 08/08/2014) |
| 08/08/2014 | 202 | REPLY to Response to Motion re 191 MOTION to Strike and Memorandum in Support filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 08/08/2014) |
| 08/08/2014 | 203 | MOTION to Strike 201 Declaration, 200 Declaration filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. Motions referred to Dustin B. Pead.(Wyer, Kathryn) (Entered: 08/08/2014) |
| 08/08/2014 | 204 | REQUEST to Submit for Decision re 191 MOTION to Strike and Memorandum in Support <i>re August 25, 2014 Hearing</i> filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 08/08/2014) |
| 08/08/2014 | 205 | NOTICE of Response by Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office re 204 Request to Submit for Decision (Wyer, Kathryn) (Entered: 08/08/2014) |
| 08/12/2014 | 206 | NOTICE of Touhy Compliance Re: August 25, 2014 Hearing by Jesse C. Trentadue (Trentadue, Jesse) (Entered: 08/12/2014) |
| 08/12/2014 | 207 | ORDER Granting Request for Surreply- The court GRANTS Defendants request to file a Surreply and therefore also sets Deadlines as to 191 MOTION to Strike and Memorandum in Support .(Motion Hearing set for 8/25/2014 11:00 AM in Rm 8.100 before Judge Clark Waddoups.). Signed by Judge Clark Waddoups on 8/12/14. Court Address: NEW COURTHOUSE - 351 South West Temple, Salt Lake City, Utah(jmr) (Entered: 08/12/2014) |
| 08/13/2014 | 208 | Motions No Longer Referred: 203 MOTION to Strike 201 Declaration, 200 Declaration . This motion will be handled by the District Court because it involves dispositive issues. (sku) (Entered: 08/13/2014) |
| 08/15/2014 | 209 | RESPONSE to Motion re 191 MOTION to Strike and Memorandum in Support (<i>Surreply</i>) filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Wyer, Kathryn) (Entered: 08/15/2014) |
| 08/20/2014 | 210 | RESPONSE to Motion re 203 MOTION to Strike 201 Declaration, 200 Declaration , 191 MOTION to Strike and Memorandum in Support filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit Illusions of Justice, # 2 Exhibit Seal Transcript, # 3 Exhibit Newsweek Article)(Trentadue, Jesse) (Entered: 08/20/2014) |
| 08/20/2014 | 211 | MEMORANDUM in Opposition re 199 MOTION for Judgment on Partial Findings and Memorandum in Support filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit Trial Exhibit 200, # 2 Exhibit Trial Exhibit 35, # 3 Exhibit Trial Exhibit 28, # 4 Exhibit Trial Exhibit 62)(Trentadue, Jesse) (Entered: 08/20/2014) |
| 08/21/2014 | 212 | NOTICE of SUPPLEMENTAL AUTHORITY by Jesse C. Trentadue re 203 MOTION to Strike 201 Declaration, 200 Declaration , 191 MOTION to Strike and Memorandum in Support (Attachments: # 1 Exhibit Strassmeir to Germany, # 2 Exhibit Strassmeir Records to FBI, # 3 Exhibit Holladay CIA Pilot, # 4 Exhibit CIA Strassmeir FOIA Request, # 5 Exhibit CIA Denial of Strassmeir FOIA Request) (Trentadue, Jesse) (Entered: 08/21/2014) |
| 08/25/2014 | 225 | Minute Entry for proceedings held before Judge Clark Waddoups: Motion Hearing held on 8/25/2014 re 203 MOTION to Strike 201 Declaration, 200 Declaration filed by Federal Bureau of Investigation's Oklahoma City Field Office, Federal Bureau of Investigation, 191 MOTION to Strike and Memorandum in Support filed by Jesse C. Trentadue. Oral argument heard on the motions. 191 MOTION to expand the nature of the requested hearing is GRANTED for the reasons stated on the record. 203 MOTION to Strike Dkt. Nos. 200 and 201 is DENIED for the reasons stated on the record. The court concludes an evidentiary hearing is necessary to resolve the allegations of witness-tampering. Evidentiary hearing is set for 11/13/2014 10:00. Attorney for Plaintiff: Jesse Trentadue (pro se), Attorney for Defendant: Kathryn Wyer, Adam Siple. Court Reporter: Laura Robinson. (aw) (Entered: 11/04/2014) |

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| 08/26/2014 | 213 | <p>MEMORANDUM DECISION and Order Setting Evidentiary Hearing on Witness Tampering Allegations-granting 191 Motion to Strike ; denying 203 Motion to Strike ; (Form due by 9/10/2014; Evidentiary Hearing set for 11/13/2014 10:00 AM in Rm 8.100 before Judge Clark Waddoups, with the possibility of extending to 11/14/14 if necessary) See Order for details. Signed by Judge Clark Waddoups on 8/26/14.</p> <p>Court Address: NEW COURTHOUSE - 351 South West Temple, Salt Lake City, Utah(jmr) Modified on 8/27/2014 took out text regarding form due (jmr). (Entered: 08/26/2014)</p> |
| 09/03/2014 | 214 | <p>DOCKET TEXT ORDER re 198 Bench Trial - Completed. The court reporters are granted a 2-week extension to 9/16/2014 to complete the trial transcript. As such, the parties are given a two-week extension to complete briefing. Defendant's brief is now due on 10/13/2014 and plaintiff's brief is now due on 11/14/2014. Court will set oral argument once briefing is complete. No attached document. Signed by Judge Clark Waddoups on 9/3/2014. (aw) (Entered: 09/03/2014)</p> |
| 09/08/2014 | 215 | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Motion Hearing held on August 25, 2014 before Judge Clark Waddoups. Court Reporter/Transcriber Laura W. Robinson, RPR, FCRR, CSR, CP, Telephone number (801)328-4800.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 9/29/2014. Redacted Transcript Deadline set for 10/9/2014. Release of Transcript Restriction set for 12/8/2014. (jmr) Modified on 12/8/2014 by removing restricted text (las). (Entered: 09/08/2014)</p> |
| 09/16/2014 | 217 | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Bench Trial held on July 28, 2014 before Judge Clark Waddoups. Court Reporter/Transcriber Laura W. Robinson, RPR, FCRR, CSR, CP, Telephone number (801)328-4800.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/7/2014. Redacted Transcript Deadline set for 10/17/2014. Release of Transcript Restriction set for 12/15/2014. (jmr) Modified on 12/15/2014 by removing restricted text(las). (Entered: 09/16/2014)</p> |
| 09/16/2014 | 218 | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of July 29, 2014 held on July 29, 2014 before Judge Clark Waddoups. Court Reporter/Transcriber Karen Murakami, CSR, RPR, Telephone number 801-328-4800.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy and forms are located on the court's website at www.utd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/7/2014. Redacted Transcript Deadline set for 10/17/2014. Release of Transcript Restriction set for 12/15/2014. (jmr) Modified on 12/15/2014 by removing restricted text (las). (Entered: 09/16/2014)</p> |

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| 09/16/2014 | 219 | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Bench Trial held on July 30, 2014 before Judge Clark Waddoups. Court Reporter/Transcriber Laura W. Robinson, RPR, FCRR, CSR, CP, Telephone number (801)328-4800.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy and forms are located on the court's website at www.utsd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/7/2014. Redacted Transcript Deadline set for 10/17/2014. Release of Transcript Restriction set for 12/15/2014. (jmr) Modified on 12/15/2014 by removing restricted text. (las). (Entered: 09/16/2014)</p> |
| 09/16/2014 | 220 | <p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Bench Trial held on July 31, 2014 before Judge Clark Waddoups. Court Reporter/Transcriber Karen Murakami, CSR, RPR, Telephone number 801-328-4800.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: Within 7 business days of this filing, each party shall inform the Court, by filing a Notice of Intent to Redact, of the parties intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy and forms are located on the court's website at www.utsd.uscourts.gov. Please read this policy carefully. If no Notice of Intent to Redact is filed within the allotted time, this transcript will be made electronically available on the date set forth below.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due 10/7/2014. Redacted Transcript Deadline set for 10/17/2014. Release of Transcript Restriction set for 12/15/2014. (jmr) Modified on 12/15/2014 by removing restricted text (las). (Entered: 09/16/2014)</p> |
| 10/07/2014 | 222 | Consent MOTION for Extension of Time to File Post-Trial Brief filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Text of Proposed Order) Motions referred to Dustin B. Pead.(Wyer, Kathryn) (Entered: 10/07/2014) |
| 10/07/2014 | 223 | ORDER granting 222 Motion for Extension of Time. Defendant shall file its post-trial brief on or before October 27, 2014. Signed by Judge Clark Waddoups on 10/7/14. (jmr) (Entered: 10/07/2014) |
| 10/27/2014 | 224 | NOTICE OF FILING of Defendant's Closing Brief filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Proposed Findings of Fact and Conclusions of Law)(Wyer, Kathryn) (Entered: 10/27/2014) |
| 11/05/2014 | 226 | Plaintiff's MOTION for Extension of Time to File Response/Reply as to 224 Notice of Filing, filed by Plaintiff Jesse C. Trentadue. Motions referred to Dustin B. Pead.(Trentadue, Jesse) (Entered: 11/05/2014) |
| 11/05/2014 | 227 | Motions No Longer Referred: 226 Plaintiff's MOTION for Extension of Time to File Response/Reply as to 224 Notice of Filing. Motion will be handled by district judge. (aw) (Entered: 11/05/2014) |
| 11/05/2014 | 228 | ORDER granting 226 Motion for Extension of Time to File Response/Reply. Plaintiff shall file his Closing Brief and proposed Findings of Fact and Conclusions of Law on or before December 19, 2014. Signed by Judge Clark Waddoups on 11/5/14. (jmr) (Entered: 11/05/2014) |
| 11/05/2014 | 229 | Plaintiff's MOTION to Vacate 213 Order on Motion to Strike,, Memorandum Decision, Set Deadlines/Hearings,,,,,,,,, filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit 1 - E-Mail 10/19/2014, # 2 Exhibit 2 - E-Mail 10/28/2014, # 3 Exhibit 3 - E-Mail 10/30/2014)(Trentadue, Jesse) (Entered: 11/05/2014) |

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| 11/06/2014 | 230 | ORDER granting 229 Motion to Vacate Evidentiary Hearing. Accordingly, for good cause shown, the court GRANTS Plaintiffs Motion to Vacate Evidentiary Hearing (Dkt. No. 229). The evidentiary hearing will be postponed; however, the hearing itself will go forward on Thursday, November 13, 2014 at 10:00 a.m., at which time Defendant will have occasion to argue to the court why it should not be found in contempt for failure to comply with the courts Order to conduct this investigation and provide the required report. The court also requests the parties to be prepared to discuss why the court should not appoint a special master to oversee the Defendants compliance with court orders, particularly relating to the allegations of witness tampering, and with Plaintiffs FOIA request. The parties should come prepared to brief the court on the use and implications of appointing a special master under these circumstances.. Signed by Judge Clark Waddoups on 11/6/2014. (jwjt) (Entered: 11/06/2014) |
| 11/07/2014 | 231 | NOTICE of Filing Report Pursuant to Court's Order of August 26, 2014 by Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office re 213 Order on Motion to Strike,, Memorandum Decision, Set Deadlines/Hearings,,,,,, (Attachments: # 1 Inspector's Report) (Wyer, Kathryn) (Entered: 11/07/2014) |
| 11/07/2014 | 232 | MOTION for Partial Reconsideration of Order of November 6, 2014; to Vacate November 13, 2014 Hearing; and to Hold any Evidentiary Hearing Unnecessary re 230 Order on Motion to Vacate,,, and Memorandum in Support , MOTION to Vacate 230 Order on Motion to Vacate,,, and Memorandum in Support filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Declaration of Adam Quirk, # 2 Declaration of Donald Jarrett, # 3 Declaration of John Matthews, # 4 Text of Proposed Order) Motions referred to Dustin B. Pead.(Wyer, Kathryn) (Entered: 11/07/2014) |
| 11/10/2014 | 233 | MEMORANDUM in Opposition re 232 MOTION for Partial Reconsideration of Order of November 6, 2014; to Vacate November 13, 2014 Hearing; and to Hold any Evidentiary Hearing Unnecessary re 230 Order on Motion to Vacate,,, and Memorandum in Support MOTION to Vacate 230 Order on Motion to Vacate,,, and Memorandum in Support filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Exhibit Trial Exhibit 20, # 2 Exhibit Movie Email 050113, # 3 Exhibit Movie Email 051413, # 4 Exhibit Loss of Service Email, # 5 Exhibit Testify from Reno Email, # 6 Exhibit Lone Wolf I, # 7 Exhibit Lone Wolf II, # 8 Exhibit Order Appointing Special Master)(Trentadue, Jesse) (Entered: 11/10/2014) |
| 11/10/2014 | 234 | Motions No Longer Referred: 232 MOTION for Partial Reconsideration of Order of November 6, 2014; to Vacate November 13, 2014 Hearing; and to Hold any Evidentiary Hearing Unnecessary re 230 shall be handled by the District Court. (amn) (Entered: 11/10/2014) |
| 11/10/2014 | 235 | ORDER denying 232 Motion ; denying 232 Motion to Vacate. The hearing will proceed on November 13, 2014 at 10:00 a.m.. Signed by Judge Clark Waddoups on 11/10/14. (jmr) (Additional attachment(s) added on 11/10/2014: # 1 Correct Order) (jmr). (Entered: 11/10/2014) |
| 11/10/2014 | 236 | Modification of Docket: Error: Incorrect Image was attached to docket. Correction: Image has now been saved. re 235 Order on Motion for Miscellaneous Relief, Order on Motion to Vacate. (jmr) (Entered: 11/10/2014) |
| 11/12/2014 | 237 | Plaintiff's RESPONSE re 230 Order on Motion to Vacate,,, filed by Jesse C. Trentadue. (Attachments: # 1 Exhibit 1 - ARA E-Mail, # 2 Exhibit 2 - Lone Wolf I, # 3 Exhibit 3 - Lone Wolf II, # 4 Exhibit 4 - Matthews 08/02/14 E-Mail, # 5 Exhibit 5 - Matthews 11/09/11 E-Mail, # 6 Exhibit 6 - Palo Verde I, # 7 Exhibit 7 - Palo Verde II, # 8 Exhibit 8 - Palo Verde III, # 9 Exhibit 9 - Bonanza 07/23/14 E-Mail)(Trentadue, Jesse) (Entered: 11/12/2014) |
| 11/13/2014 | 238 | ORDER on Contempt Hearing-First, the court found after oral argument that Defendant did not timely respond to the courts Order requiring the provision of the report. Second, the court has directed the parties to brief the question of appointing a Special Master to oversee a further investigation. Plaintiff shall file his brief on or before December 1, 2014 and Defendant shall respond on the briefing schedule provided in the rules and may include any objections or alternative recommendations as to use of the Special Master at that time. See Order for further details. Signed by Judge Clark Waddoups on 11/13/14. (jmr) (Entered: 11/13/2014) |

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| 11/13/2014 | 239 | Minute Entry for proceedings held before Judge Clark Waddoups: Contempt Hearing held on 11/13/2014. This was the time set for an evidentiary hearing on the witness tampering issue. However, the court and plaintiff did not receive the FBI's investigation report sufficiently in advance of the hearing to prepare subpoenas and/or document requests. Oral argument heard on timeliness of FBI's report of investigation, holding FBI in contempt for failure to provide the report, and whether to appoint a special master. The court finds that defendant did not timely respond to the court's order requiring defendant to conduct an investigation on the witness tampering issue and that the report submitted is deficient. The court, however, reserves ruling on whether to hold defendant in contempt and whether sanctions are warranted. The court directs the parties to brief the issue of appointing a special master to oversee the investigation of possible witness tampering. Plaintiff is to file his brief on or before 12/1/2014. Defendant is to file its brief according to the local rules. Attorney for Plaintiff: Jesse Trentadue (pro se), Attorney for Defendant: Kathryn Wyer. Court Reporter: Laura Robinson. (saw) (Entered: 11/19/2014) |
| 12/01/2014 | 240 | BRIEF re 238 Order,, <i>Appointment of Special Master</i> filed by Plaintiff Jesse C. Trentadue. (Attachments: # 1 Text of Proposed Order - Order Appointing Special Master)(Trentadue, Jesse) (Entered: 12/01/2014) |
| 12/18/2014 | 241 | BRIEF re 238 Order,, filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Attachments: # 1 Text of Proposed Order in the Alternative)(Wyer, Kathryn) (Entered: 12/18/2014) |
| 12/19/2014 | 242 | NOTICE of of Submission of Proposed Findings of Fact and Conclusions of Law by Jesse C. Trentadue (Attachments: # 1 Exhibit 1 - Proposed Findings of Fact and Conclusions of Law) (Trentadue, Jesse) (Entered: 12/19/2014) |
| 12/19/2014 | 243 | BRIEF re 224 Notice of Filing, filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 12/19/2014) |
| 12/22/2014 | 244 | REPLY BRIEF re 238 Order,, <i>re: Appointment of Special Master</i> filed by Plaintiff Jesse C. Trentadue. (Trentadue, Jesse) (Entered: 12/22/2014) |
| 12/23/2014 | 245 | ERRATA to 244 Reply Brief filed by Plaintiff Jesse C. Trentadue . (Trentadue, Jesse) (Entered: 12/23/2014) |
| 01/05/2015 | 246 | REPLY BRIEF re 224 Notice of Filing, filed by Defendants Federal Bureau of Investigation, Federal Bureau of Investigation's Oklahoma City Field Office. (Wyer, Kathryn) (Entered: 01/05/2015) |
| 04/09/2015 | 247 | NOTICE of Supplementation of Record by Jesse C. Trentadue re 238 Order,, <i>re: Appointment of Special Master</i> (Attachments: # 1 Exhibit 1 - Dobyns Article, # 2 2 - Dobyns Order) (Trentadue, Jesse) (Entered: 04/09/2015) |
| 04/10/2015 | 248 | NOTICE of Supplementation of Record re: Palo Verde Derailment by Jesse C. Trentadue re 238 Order,, <i>re: Palo Verde Derailment</i> (Attachments: # 1 Exhibit 1 - Reward, # 2 Exhibit 2 - August 23, 2013 E-Mail, # 3 Exhibit 3 - September 13, 2013 E-Mail, # 4 Exhibit 4 - September 23, 2013 E-Mail) (Trentadue, Jesse) (Entered: 04/10/2015) |
| 04/30/2015 | 249 | MEMORANDUM DECISION and Order Appointing Special Master-ORDER STAYING CASE re: Special Master. Separately, the court also ORDERS Defendant to produce to it the unredacted report together with the appendices that were withheld and STAYS other post-trial proceedings pending the outcome of the investigation of the allegations of witness tampering, as overseen by the special master. See Order for details. Signed by Judge Clark Waddoups on 4/30/15. (jmr) (Entered: 04/30/2015) |
| 04/30/2015 | 250 | NOTICE of Rule 53(b)(3)(A) Declaration of Magistrate Judge Pead signed by Magistrate Judge Dustin B. Pead on April 30, 2015. (tls) (Entered: 04/30/2015) |
| 05/04/2015 | 251 | Remark - Magistrate Judge Dustin B. Pead's referral type changed from (b)(1) (A) to Special Master per 249 Memorandum Decision and Order Appointing Special Master. A magistrate judge serving as a special master may also perform other duties during the appointment, such as those covered under the (b)(1)(A) referral (rks) (Entered: 05/04/2015) |
| 05/06/2015 | 252 | Minute Entry for proceedings held before Magistrate Judge Dustin B. Pead: Special Master Telephone Conference held on 5/6/2015. (tls) (Entered: 05/11/2015) |

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| 09/28/2015 | 253 | ENTRY ERROR - DOCUMENT FILED IN WRONG CASE **SEALED DOCUMENT** Plaintiff's Request to Expand Scope of Qualified Recipient with Respect to Protective Order filed by Plaintiff Jesse C. Trentadue. (jmr) Modified on 9/29/2015 - document deleted from entry per Louise York, Chief Deputy Clerk(jwt). (Entered: 09/28/2015) |
| 09/29/2015 | 254 | Modification of Docket re 253 Sealed Document: Error: document was filed in wrong case. Entry text stricken; document removed and entered in correct case. (jwt) (Entered: 09/29/2015) |
| 10/23/2015 | 255 | DOCKET TEXT ORDER. No attached document. Order entered in Special Master case. Signed by Magistrate Judge Dustin B. Pead on 10/23/2015. (tls) (Entered: 10/23/2015) |
| 10/29/2015 | 256 | DOCKET TEXT ORDER No attached document. Order entered in special master case on this date. Signed by Magistrate Judge Dustin B. Pead on 10/29/2015. (tls) (Entered: 10/29/2015) |
| 10/29/2015 | 257 | DOCKET TEXT ORDER No attached document. Order entered in special master case on this date. Signed by Magistrate Judge Dustin B. Pead on 10/29/2015. (tls) (Entered: 10/29/2015) |
| 01/08/2016 | 258 | Minute Entry for proceedings held before Magistrate Judge Dustin B. Pead: Special Master Telephone Conference held on 1/8/2016. (tls) (Entered: 01/11/2016) |
| 01/19/2016 | 262 | DOCKET TEXT ORDER No attached document. Order entered in special master case. Signed by Magistrate Judge Dustin B. Pead on 1/19/16. (rks) (Entered: 04/01/2016) |
| 01/25/2016 | 263 | Minute Entry for proceedings held before Magistrate Judge Dustin B. Pead: Special Master Telephone Conference held on 1/25/2016. (rks) (Entered: 04/01/2016) |
| 01/28/2016 | 264 | Minute Entry for proceedings held before Magistrate Judge Dustin B. Pead: Special Master Telephone Conference held on 1/28/2016. (rks) (Entered: 04/01/2016) |
| 02/08/2016 | 259 | DOCKET TEXT ORDER. No attached document. Order entered in Special Master case.. Signed by Magistrate Judge Dustin B. Pead on 02/08/2016. (rks) (Entered: 04/01/2016) |
| 02/08/2016 | 260 | DOCKET TEXT ORDER. No attached document. Order entered in Special Master case.. Signed by Magistrate Judge Dustin B. Pead on 02/08/2016. (rks) (Entered: 04/01/2016) |
| 03/24/2016 | 261 | DOCKET TEXT ORDER. No attached document. Order entered in Special Master case.. Signed by Magistrate Judge Dustin B. Pead on 03/24/2016. (rks) (Entered: 04/01/2016) |
| 04/15/2016 | 265 | Minute Entry for proceedings held before Magistrate Judge Dustin B. Pead: Special Master Telephone Conference held on 4/15/2016. (tls) (Entered: 04/15/2016) |
| 04/15/2016 | 266 | DOCKET TEXT ORDER. No attached document. Order entered in Special Master case. Signed by Magistrate Judge Dustin B. Pead on 04/15/2016. (tls) (Entered: 04/15/2016) |
| 09/13/2016 | 267 | Minute Entry for proceedings held before Magistrate Judge Dustin B. Pead: Special Master Telephone Conference held on 9/13/2016. (rks) (Entered: 10/03/2016) |
| 10/19/2016 | 268 | DOCKET TEXT ORDER No attached document. Order entered in Special Master case. Signed by Magistrate Judge Dustin B. Pead on 10/19/2016.(rks) (Entered: 11/01/2016) |
| 12/06/2016 | 269 | DOCKET TEXT ORDER. Order entered in Special Master Case. No attached document. Signed by Magistrate Judge Dustin B. Pead on 12/6/2016. (tls) (Entered: 12/06/2016) |
| 05/24/2017 | 270 | Minute Entry for proceedings held before Magistrate Judge Dustin B. Pead: Special Master Telephone Conference held on 5/24/2017. (jwt) (Entered: 05/25/2017) |
| 05/25/2017 | 271 | DOCKET TEXT ORDER No attached document. Order entered in Special Master case. Signed by Magistrate Judge Dustin B. Pead on 5/25/2017. (jwt) (Entered: 05/25/2017) |
| 06/12/2017 | 272 | DOCKET TEXT ORDER. No attached document. Order entered in Special Master case. Signed by Magistrate Judge Dustin B. Pead on 6/12/2017. (tls) (Entered: 06/12/2017) |
| 10/25/2017 | 273 | DOCKET TEXT ORDER. No attached document. Order entered in Special Master case. Signed by Magistrate Judge Dustin B. Pead on 10/25/2017. (rks) (Entered: 10/25/2017) |
| 12/07/2017 | 275 | DOCKET TEXT ORDER No attached document. Order entered in Special Master case. Signed by Magistrate Judge Dustin B. Pead on 12/7/17. (rks) (Entered: 01/02/2018) |
| 01/02/2018 | 274 | DOCKET TEXT ORDER No attached document. Order entered in Special Master Case. Signed by Magistrate Judge Dustin B. Pead on 01/02/2018. (tls) (Entered: 01/02/2018) |

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| 01/11/2018 | 277 | DOCKET TEXT ORDER No attached document. Order entered in Special Master Case. Signed by Magistrate Judge Dustin B. Pead on 1/11/18. (rks) (Entered: 02/01/2018) |
| 01/22/2018 | 278 | DOCKET TEXT ORDER No attached document. Order entered in Special Master Case. Signed by Magistrate Judge Dustin B. Pead on 1/22/18. (rks) (Entered: 02/01/2018) |
| 01/29/2018 | 279 | DOCKET TEXT ORDER No attached document. Order entered in Special Master Case. Signed by Magistrate Judge Dustin B. Pead on 1/29/18. (rks) (Entered: 02/01/2018) |
| 02/09/2018 | 280 | DOCKET TEXT ORDER. Order entered in Special Master Case. Signed by Magistrate Judge Dustin B. Pead on 2/9/2018. No attached document (rks) (Entered: 02/09/2018) |
| 08/30/2018 | 281 | DOCKET TEXT ORDER. No attached document. Order entered in Special Master Case. Signed by Magistrate Judge Dustin B. Pead on 8/30/18. (rks) (Entered: 09/04/2018) |
| 11/06/2018 | 283 | DOCKET TEXT ORDER. Order entered in Special Master Case. No attached document Signed by Magistrate Judge Dustin B. Pead on 11/6/2018. (rks) (Entered: 12/03/2018) |
| 12/06/2018 | 284 | DOCKET TEXT ORDER. Order entered in Special Master case. No attached document. Signed by Magistrate Judge Dustin B. Pead on 12/06/2018. (tls) (Entered: 12/06/2018) |
| 12/06/2018 | 285 | DOCKET TEXT ORDER. Order entered in Special Master case. No attached document Signed by Magistrate Judge Dustin B. Pead on 12/06/2018. (tls) (Entered: 12/06/2018) |
| 12/06/2018 | 286 | DOCKET TEXT ORDER. Order entered in Special Master case. No attached document. Signed by Magistrate Judge Dustin B. Pead on 12/06/2018. (tls) (Entered: 12/06/2018) |
| 12/06/2018 | 287 | DOCKET TEXT ORDER. Order entered in Special Master case. No attached document. Signed by Magistrate Judge Dustin B. Pead on 12/6/2018. (tls) (Entered: 12/06/2018) |
| 01/31/2019 | 288 | DOCKET TEXT ORDER. Order entered in Special Master case. No attached document. Signed by Magistrate Judge Dustin B. Pead on 1/31/19. (rks) (Entered: 02/01/2019) |
| 02/11/2019 | 289 | DOCKET TEXT ORDER - Order entered in Special Master case. No attached document. Signed by Magistrate Judge Dustin B. Pead on 2/11/19. (rks) (Entered: 03/01/2019) |
| 03/01/2019 | 290 | DOCKET TEXT ORDER No attached document. Order entered in Special Master Case. Signed by Magistrate Judge Dustin B. Pead on 3/1/2019. (tls) (Entered: 03/01/2019) |
| 03/14/2019 | 291 | DOCKET TEXT ORDER. Order entered in Special Master case. No attached document. Signed by Magistrate Judge Dustin B. Pead on 03/14/2019. (rks) (Entered: 03/14/2019) |
| 03/27/2019 | 293 | DOCKET TEXT ORDER entered in Special Master case. No attached document Signed by Magistrate Judge Dustin B. Pead on 03/27/2019. (rks) (Entered: 05/01/2019) |
| 03/29/2019 | 292 | ORDER administratively dismissing without prejudice 199 Motion for Judgment on Partial Findings. See Order for details. Signed by Judge Clark Waddoups on 3/29/19. (jmr) (Entered: 03/29/2019) |
| 04/08/2019 | 294 | DOCKET TEXT ORDER entered in Special Master case. Signed by Magistrate Judge Dustin B. Pead on 04/08/2019. No attached document.(rks) (Entered: 05/01/2019) |
| 05/03/2019 | 295 | DOCKET TEXT ORDER entered in Special Master case. No attached document Signed by Magistrate Judge Dustin B. Pead on 05/03/2019. (rks) (Entered: 06/03/2019) |
| 05/31/2019 | 296 | DOCKET TEXT ORDER entered in Special Master case. No attached document. Signed by Magistrate Judge Dustin B. Pead on 05/31/2019. (rks) (Entered: 06/03/2019) |
| 06/25/2019 | 297 | DOCKET TEXT ORDER entered in Special Master case. Signed by Magistrate Judge Dustin B. Pead on 06/25/2019. No attached document (rks) (Entered: 06/25/2019) |